

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,) CASE NO. MJ 08-119
Plaintiff,)
v.)
JOHN DOE, a/k/a)
WILLIAM EVERETT GEE, a/k/a)
ROBERT ALLAN LOWE, a/k/a)
ROBERT ALLAN LOEW,)
Defendant.)
_____))

Offense charged: Social Security Fraud; Misrepresenting a Social Security Number;
Unlawful Production of an Identification Document; Aggravated Identity
Theft; Mail Fraud

Date of Detention Hearing: March 20, 2008

The Court, having conducted a detention hearing pursuant to 18 U.S.C. § 3142(f), and based upon the factual findings and statement of reasons for detention hereafter set forth, finds that no condition or combination of conditions which defendant can meet will reasonably assure the appearance of defendant as required and the safety of other persons and the community.

DETENTION ORDER
18 U.S.C. § 3142(i)
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01 **FINDINGS OF FACT AND STATEMENT OF REASONS FOR DETENTION**

02 1. Defendant's true identity is uncertain. The name that he gives is different than the
03 name to which his fingerprints in the National Crime Information Center are linked. Further, the
04 AUSA proffers information that alleges the defendant has gone to significant lengths to hide his
05 identity, including changing his fingerprints.

06 2. Defendant does not have a stable residence. He has been living in a commercial
07 space which is scheduled to be demolished. A firearm was found in the unit at the time a search
08 warrant was executed.

09 3. Criminal history associated with the defendant includes warrant activity for failure
10 to appear. Prior charges include fraud, forgery, criminal impersonation, escape, fugitive charges,
11 and multiple uses of aliases. There are at least two active warrants.

12 4. Defendant poses a risk of nonappearance due to association with alias identifiers,
13 uncertainty regarding his true identity, lack of verification of contact information, a history of
14 failing to appear and to comply with court orders, a lack of stable residence and several
15 outstanding warrants. He poses a risk of danger due to criminal history.

16 5. There does not appear to be any condition or combination of conditions that will
17 reasonably assure the defendant's appearance at future Court hearings while addressing the danger
18 to other persons or the community.

19 It is therefore ORDERED:

20 (1) Defendant shall be detained pending trial and committed to the custody of the
21 Attorney General for confinement in a correction facility separate, to the extent
22 practicable, from persons awaiting or serving sentences or being held in custody

01 pending appeal;

02 (2) Defendant shall be afforded reasonable opportunity for private consultation with
03 counsel;

04 (3) On order of a court of the United States or on request of an attorney for the
05 Government, the person in charge of the corrections facility in which defendant is
06 confined shall deliver the defendant to a United States Marshal for the purpose of
07 an appearance in connection with a court proceeding; and

08 (4) The clerk shall direct copies of this Order to counsel for the United States, to
09 counsel for the defendant, to the United States Marshal, and to the United States
10 Pretrial Services Officer.

11 DATED this 20th day of March, 2008.

12 
13 Mary Alice Theiler
14 United States Magistrate Judge